

**FORM NO. MGT- 9  
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company  
(Management & Administration) Rules, 2014.

**I. REGISTRATION & OTHER DETAILS:**

1	CIN	U17111MH1982PLC118017
2	Registration Date	08 <sup>TH</sup> OCTOBER' 1982
3	Name of the Company	<b>PRATIBHA SYNTEX LIMITED</b>
4	Category / Sub-Category of the Company	CLOSELY HELD PUBLIC LIMITED COMPANY
5	Address of the Registered office and contact details	301, ACME PLAZA, ANDHERI -KURLA ROAD, ANDHERI (EAST), MUMBAI-400 059. MAHARASHTRA, INDIA
6	Whether listed company	No
	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10 % or more of the total turnover of the company shall be stated: -

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover to the Company
01	Cotton Yarn	5207	34.08%
02	Knitted & Dyed Fabrics	6002	1.05%
03	Garments	6101	64.87%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
	Nil	Nil	Nil	Nil	Nil

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**i. Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Promoter	18641606	-	18641606	79.27%	18641606	-	18641606	79.27%	Nil
Indian	-	-	-	-	-	-	-	-	-
Individual/ HUF	-	-	-	-	-	-	-	-	-
Central/State Govt.	-	-	-	-	-	-	-	-	-
Bodies Corp	4876136	-	4876136	20.73%	4876136	-	4876136	20.73%	Nil
Banks / FI/Other	-	-	-	-	-	-	-	-	-
<b>Sub-total(A)(1):-</b>	<b>23517742</b>	<b>-</b>	<b>23517742</b>	<b>100%</b>	<b>23517742</b>	<b>-</b>	<b>23517742</b>	<b>100%</b>	<b>Nil</b>
Foreign	-	-	-	-	-	-	-	-	-
NRIs-Individuals	-	-	-	-	-	-	-	-	-
Other-Individuals	-	-	-	-	-	-	-	-	-
Bodies Corp.	-	-	-	-	-	-	-	-	-
Banks / FI/Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	-	-	-	-	-	-	-	-
Public Shareholding	-	-	-	-	-	-	-	-	-
Institution/Mutual Fund	-	-	-	-	-	-	-	-	-
Banks / FI/FII	-	-	-	-	-	-	-	-	-
Central/State Govt.	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions	-	-	-	-	-	-	-	-	-
Bodies Corp.	-	-	-	-	-	-	-	-	-
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
Individuals	-	-	-	-	-	-	-	-	-
(i) Individual-holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
(ii) Individual-holding nominal share capital in excess of Rs. 1 lakh	-	-	-	-	-	-	-	-	-
Others(Specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>23517742</b>	<b>-</b>	<b>23517742</b>	<b>100%</b>	<b>23517742</b>	<b>-</b>	<b>23517742</b>	<b>100%</b>	<b>0.00%</b>

## *Pratibha Syntex Limited*

### ii.Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged to total shares	
1.	Shiv Kumar Chaudhary	1613733	6.86%	6.86%	1613733	6.86%	6.86%	Nil
2.	Shreyaskar Chaudhary	1527860	6.50%	6.49%	1527860	6.50%	6.49%	Nil
3.	S.K. Chaudhary & Sons (HUFS)	615282	2.91%	2.62%	615282	2.91%	2.62%	Nil
4.	Sushma Chaudhary	3988237	16.96%	14.48%	3988237	16.96%	14.48%	Nil
5.	Prerna Chaudhary	4201084	17.86%	16.92%	4201084	17.86%	16.92%	Nil
6.	BRCM Holdings Pvt. Ltd.	7501252	31.90%	0.00%	7501252	31.90%	0.00%	Nil
<b>Total...</b>		<b>19517448</b>	<b>82.99%</b>	<b>47.37%</b>	<b>18641606</b>	<b>19517448</b>	<b>47.37%</b>	<b>Nil</b>

### iii.Change in Promoters' Shareholding (please specify, if there is no change

Sr. no	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1.	Shiv Kumar Chaudhary	1613733	6.86%	Nil	Nil
2.	Shreyaskar Chaudhary	1527860	6.50%	Nil	Nil
3.	S.K. Chaudhary & Sons (HUFS)	615282	2.91%	Nil	Nil
4.	Sushma Chaudhary	3988237	16.96%	Nil	Nil
5.	Prerna Chaudhary	4201084	17.86%	Nil	Nil
6.	BRCM Holdings Pvt. Ltd.	7501252	31.90%	Nil	Nil
Total		<b>19517448</b>	<b>82.99%</b>	<b>Nil</b>	<b>Nil</b>

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Rs. 53503.74 lakhs	--	--	Rs. 53503.74 lakhs
ii) Interest due but not paid	--		--	--
iii) Interest accrued but not paid	--		--	--
<b>Total (i+ii+iii)</b>	Rs. 53503.74 lakhs	-	--	Rs. 53503.74 lakhs
Change in Indebtedness during financial year			--	
- Addition	Rs. 4174.80 lakhs	---		Rs. 4174.80 lakhs
- Reduction				
Net Change	Rs. 4174.80 lakhs	----	--	Rs. 4174.80 lakhs
Indebtedness at the end of the financial year			--	--
i) Principal Amount	Rs. 49328.94 lakhs	--	--	Rs. 49328.94 lakhs
ii) Interest due but not paid	--	-	--	--
iii) Interest accrued but not paid	--	-	--	--
<b>Total (i+ii+iii)</b>	Rs. 49328.94 lakhs	--	--	Rs. 49328.94 lakhs

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

SNo	Particulars of Remuneration	Mr.S.K.Chaudhary	Mr.Shreyaskar Chaudhary	Mr.Atul Kumar Mittal
1.	Gross salary  (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961  (b) Value of perquisites u/s 17(2) Income-tax Act, 1961  (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Rs. 89.82 lakhs  Rs. 0.15 lakhs  --	Rs.89.82 lakhs  Rs. 015 lakhs  --	Rs. 40.15 lakh  --  --
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--
4.	Commission - as % of profit - others, specify...	--	--	--
5.	Others, please specify	--	--	--
6.	Total (A)	Rs.89.97 lakhs	Rs.89.97 lakhs	Rs.40.15 lakhs
	Ceiling as per the Act			

- The Company has not raised any money from public and not defaulted any repayment of debts.

**B. Remuneration to other directors:**

Particulars of Remuneration	Name of Directors			Total Amount
Independent Directors • Fee for attending board committee meetings • Commission • Others, please specify	Mr. R.K. Sharma Rs. 53,000 -- --	Ms. Vinita Phaye Rs. 37,250	Mr. A.K Basu Rs. 43,000 -- --	Rs.1,33,250
Total (1)	Rs. 53,000	Rs.37,250	Rs. 43,000	Rs. 1,33,250
Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify	Mr. Sanjay Tanksale Rs. 53,000			Rs. 53,000
Total (2)	Rs. 53,000			Rs. 53,000
Total (B)=(1+2)	Rs. 1,06,000	Rs.37,250	Rs. 43,000	Rs. 186,250
Total Managerial Remuneration				
Overall Ceiling as per the Act				--

**C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD**

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961  (b) Value of perquisites u/s 17(2) Income-tax Act, 1961  (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--	Rs.24.23 lakhs	Rs.41.13 lakhs	Rs. 45.55 lakhs
2.	Stock Option	--	--	--	--
3.	Sweat Equity	--	--	--	--
4.	Commission - as % of profit - others, specify...	--	--	--	--
5.	Others, please specify	--	--	--	--
6.	Total	--	Rs.24.23 lakhs	Rs.41.13 lakhs	Rs. 45.55 lakhs

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD /NCLT/Court]	Appeal made. If any (give details)
<b>A. Company</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
<b>B. Directors</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
<b>C. Other Officers In Default</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
	--	--	--	--	--